

**MARION COUNTY PROJECT DEVELOPMENT BOARD**

**SPECIAL CALLED MEETING**

December 12, 2007

1) Call to Order

The Board Chairman, John G. Mattingly, called the meeting to order.

Members present: Douglas George, Elmer George, Connie Phillips, Melissa Knight, Kandice Engle-Gray, Kim May & Larry Caldwell.

Others: Vic Peterson (AOC), Vance Mitchell Mitchell (AOC) & Stephen Lega (Lebanon Enterprise).

A) Minutes were reviewed with a motion to approve by Connie Phillips.  
Kim May seconded with an affirmative vote from all members present.

2) Report of site negotiation committee.  
Brief discussion.

3) Larry Caldwell made a motion for an executive session per KRS 61.615 pertaining to Property Acquisition.  
Kim May seconded with an affirmative vote from all members present.

Connie Phillips made a motion to resume the meeting.  
Kim May seconded with an affirmative vote from all members present.

Dodie George made a motion to sign an option or contract (prepared by County Attorney Joe Mattingly) to purchase land that is located on the corner of Spalding Ave. and Water St. from the City of Lebanon for the asking price of \$395,815.74, with the understanding that the city is to assist the county with in-kind labor for the purpose of relocating the jordan.

Larry Caldwell seconded with a vote by roll:

Kandice Engle-Gray stated she would abstain from any discussion and voting on this issue due to her being the City Attorney.

John G. Mattingly-yea; Douglas George-yea; Elmer George-no (stated that he was in favor of purchasing property, but that \$395,815.74 was an exorbitant price. He stated \$380,000 was more reasonable); Connie Phillips-yea; Melissa Knight-yea; Kim May-yea; & Larry Caldwell-yea.

Discussion on motion with Dodie George withdrawing the motion and restating as follows:

Motion to sign a contract, prepared by County Attorney Joe Mattingly, to purchase land that is located on the corner of Spalding Ave. and Water St. from the City of Lebanon for the asking price of \$395,815.74, with the conditions that the city is to assist the county with in-kind labor for the purpose of relocating the jordan and no environmental issues with the exception of the Jordan.

Larry Caldwell seconded with a vote by roll:

Kandice Engle-Gray stated she would abstain from any discussion and voting on this

issue due to her being the City Attorney.

John G. Mattingly-yea; Douglas George-yea; Elmer George-no (stated that he was in favor of purchasing property, but that \$395,815.74 was an exorbitant price. He stated \$380,000 was more reasonable); Connie Phillips-yea; Melissa Knight-yea; Kim May-yea; & Larry Caldwell-yea.

Motion carried.

Discussions on surveys, bids, elevations of building, Jordan relocation & preliminary plans.

4) Approve payment of accumulated bills by Fiscal Court

Vic Peterson stated procedure for admitting bills:

- a) all payment requisitions, with signatures by the designee (John G. Mattingly) and/or Construction Service Provider (if applicable) are forwarded to the AOC Project Coordinator, Vic Peterson, for initial review;
- b) The AOC Budget Director initials payment requests to verify funding;
- c) The payment requests are then forwarded to the Chairperson of the Project Development Board;
- d) Payment requests are presented to the Project Development Board for vote;
- e) If approved, the payment requisition form and supporting documentation is sent directly to the Trustee for payment.

5) Next meeting

January 8, 2008, first Tuesday after 1<sup>st</sup> Monday @ 5:00 PM

6) Adjournment

Kandice Engle-Gray made a motion to adjourn

Melissa Knight seconded with an affirmative vote from all members present.